

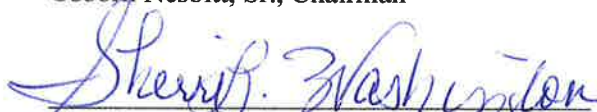
- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 7:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.
- 2. Special Recognitions and Presentations:** None
- 3. Agenda Review – Tuesday, July 27, 2021 at 10:00 a.m.:** Attached hereto and is hereby made a part of these minutes.
- 4. Public Comment:** None.
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:21 p.m.

Approved this 27th Day of July 2021.


Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman


Sherri L. Washington., Commissioner Post I
Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs

**Agenda – Board of Commissioners
Work Session
Tuesday, July 20, 2021 at 7:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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- 1. Call to Order**
- 2. Special Recognitions and Presentations**
- 3. Agenda Review – Tuesday, July 27, 2021 at 10:00 a.m.**
- 4. Public Comment**
- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Jamie Croons, Redeeming Love
3. Special Recognitions and Presentations:
 - A. 2021 Spring Employee Service Awards
4. Approval of the Agenda
5. Approval of the Minutes: June 22, 2021 and July 20, 2021

✓ 6. Unfinished Business:

✓ 2021-313: An Ordinance Amending Article IV, Chapter 2, Part II of The Code of Rockdale County, Georgia By Providing For The Creation Of And Reorganization of Certain Departments; To Provide An Effective Date; And For Other Purposes – Second Reading

7. Consent Agenda: None.

8. Regular Agenda:

✓ 2021-317: Atlanta Regional Commission – General Services/Senior Services- Home and Community Based Services (HCBS) Grant - \$407,650.13 – July 1, 2021 – June 30, 2022

✓ 2021-318: Atlanta Regional Commission (ARC) – General Services/Senior Services – Families First Coronavirus Act Grant – Change Order No. 1 to 2020-63 – Additional funds \$58,845.65 - May 1, ~~2020~~ – September 30, 2021 *2021*

✓ 2021-319: Meals on Wheels of America (MOWA) – General Services/Senior Services – Grant Acceptance – Pet Bytes Program - \$3,067.05 – July 1, 2021 – July 1, 2022

✓ 2021-320: Open Hand Atlanta, Inc. – General Services/Senior Services – Home Delivered Meals – RFP 21-06 - \$75,925.85 – July 1, 2021 – December 31, 2021 with option to renew four (4) additional one-year periods

✓ 2021-321: A-Action Janitorial Service, Inc. – General Services – General Janitorial/Custodial Services at Various County Facilities – Change Order No. 2 to 2020-90 – Add cleaning services at Johnson Park Recreation Center for 3 days a week per month – Additional \$1,913.20/month

✓ 2021-322: Corey Brown Band – General Services/Recreation – Summer Concert Series/Band Performance at Johnson Park - \$2,500 – October 24, 2021

✓ 2021-323: Snapping Shoals – General Services – Shady Grove Park Electric Meter Conditions of Service Agreement – No Charge

✓ 2021-324: Cintas – General Services/RDOT/Water Resources – Uniform Rental Services- Unit Price/OMNIA Partners Price – Charged to Each Dept – 36 months

✓ 2021-325: Albert K. Strane – General Services/Recreation – Tennis Coaching for Adults and Youth at Johnson Park and the Rockdale Tennis Center -70/30 Split - \$7,000 – through 12/31/2021 with option to renew two (2) 12-month periods

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✓ 2021-326: HESCO HVAC Equipment Services Company – General Services/Recreation – PoolPak Service Agreement - \$29,655 – 3 years

✓ 2021-327: Base Light Productions, LLC – General Services/Parks – Permission to use Costley Mill Park for filming the TV movie The Walton's Homecoming - \$19,800 Revenue – 6/14/2021 – 7/7/2021 – RATIFICATION

✓ 2021-328: Orange Cone Productions, LLC – General Services/Parks – Location Restoration Release for use of Costley Mill Park for filming Legacies, Season 3

✓ 2021-329: Orange Cone Productions, LLC – General Services/Parks – Permission to use Earl O'Neal for filming TV series, Legacies, Season 3 – \$4,300 Revenue - 6/8/2021 – 6/11/2021 - RATIFICATION

✓ 2021-330: Olive Avenue Productions, LLC – General Services/Parks – Permission to use Earl O'Neal for filming Doom Patrol - \$3,700 Revenue – 5/27/2021 – 6/2/2021 – RATIFICATION

✓ 2021-331: Jaylen Gilstrap – General Services/Recreation – Musical performance at the Costley Mill Center Grand Opening - \$1,800 – 7/1/2021 – 7/26/2021

✓ 2021-332: Ross & Associates – Planning and Development – 2021 Annual Capital Improvement Element (CIP) Update for FY 2020 - \$4,880 – 6 months

✓ 2021-333: Invoice Cloud, Inc. – Planning and Development – Invoice Cloud Online Payment – Change Order No. 2 to 2020-147 – Signing of Onboarding Form to complete the onboarding process

✓ 2021-334: Invoice Cloud, Inc. – Water Resources – Payment Processing – Change Order No. 3 to 2020-147 – Additional onboarding documents requiring signature to go live

✓ 2021-335: CCR Environmental, Inc. – Water Resources – Long Term Water Quality & Biological Monitoring Services – Change Order No.1 to 2020-114 - Additional Services – Add \$34,140 – Extend term to 12/31/2021

✓ 2021-336: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management for WTP Maintenance Building – Change Order No. 2 to 2020-41 – Extend term to August 16, 2022

✓ 2021-337: Crown Castle – Water Resources – Tower Site Lease for Master Radios mounted on tower – Change Order No. 5 to 2007-45 – Rent Escalation – Increase of 5%/month - New monthly rate \$947.61

✓ 2021-338: DeKalb County, Georgia – Water Resources – Intergovernmental Agreement (IGA) – To provide Sewerage Services to Honey Creek Drainage Basin – 10 years

✓ 2021-339: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility/Contract Item Agreement and Resolution to relocate County Water Facilities - SR 138 @ CR 8/CR 15/East Fairview Road – PI 0009990 – Estimated Current Cost \$115,423.12

✓ 2021-340: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services – Change Order No. 2 to 2020-98 – 2.5% Price increase of current per diem and one year renewal – through 9/15/2022

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- ✓ 2021-341: Aramark Correctional Services, LLC – Sheriff's Office – Food Service for Jail – Change Order No. 4 to 2017-112 – 2.8% Unit Price Contract Increase – Renew One year until 8/31/2022
- ✓ 2021-342: Marchman Consulting – Superior Court/Accountability Courts – Provide a variety of services for multiple grants for program operations to evaluation services - \$75/hour – One year with option to renew two (2) additional one-year periods
- ✓ 2021-343: Georgia Department of Transportation (GDOT) – Transportation – Courtesy Parkway Right of Way PI 0006934 – Reimbursement Not to Exceed \$8,570,000 – 18 months – RATIFICATION
- ✓ 2021-344: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 138 @ CR 8/CR 15/East Fairview Road – PI 0009990 – 50 years
- ✓ 2021-345: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 20 @ CR 98/West Hightower Trail & Chandler Road – PI 0006935 – 50 years
- ✓ 2021-346: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 138 @ CR 6/CR 443/Union Church Road – PI 0009989 – 50 years
- ✓ 2021-347: CHA Consulting, Inc. – Transportation – Consent to Assign Wolverton & Associates, Inc. contracts to CHA Consulting – effective May 1, 2021
- ✓ 2021-348: Cincar Consulting Group, LLC – Transportation – Program Management Support – Change Order No. 1 to 2020-170 – Additional \$100,000 (50% SPLOST & 50% General Fund) – Renew term for one year until December 7, 2022
- ✓ 2021-349: Snapping Shoals EMC – RC EMA/Communications – Conditions of Service for the Installation of three (3) security light poles with lights at 2120 Farmer Road (911 Center) - \$72/monthly – 36 months
- ✓ 2021-350: Rockdale County Amateur Radio Emergency Service (ARES) – RC EMA – Memorandum of Understanding (MOU) to provide communication services support to agencies serving the public during emergency situations – No cost - 4 years
- ✓ 2021-351: Crown Castle – RC EMA – Smyrna Road Tower – Change Order No. 20 to 2007-46 – Permission to allow Dish Network to upgrade equipment on the tower – No cost – Single install of equipment
- ✓ 2021-352: U.S. Dept. of Justice/Federal Bureau of Investigation – RC EMA – MOU to allow FBI to locate their radio equipment and antenna on the RC Public Safety radio tower on Union Church Road Site – No cost – Ongoing until terminated
- ✓ 2021-353: U.S. Dept. of Justice/Federal Bureau of Investigation – RC EMA – MOU to allow FBI to locate their radio equipment and antenna on the RC Public Safety radio tower on Miller Bottom Site – No cost – Ongoing until terminated
- ✓ 2021-354: Cogsdale Corporation – Technology Services – Professional Services/Project Management Long-term Consulting Engagement Services – Change Order No. 2 to 2017-183 – Upgrade to CSM Build 2020 R2 or Higher and associated with Great Plains (GP) – Additional \$32,550

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✓ 2021-355: Velosio – Technology Services – Great Plains Upgrade – Change Order No. 1 to 2018-153 – Upgrade for Finance associated with Cogsdale’s Upgrade – Additional \$11,050

✓ 2021-356: Standard Office Systems (SOS) – Technology Services – Change Order No. 7 to 2018-77 – Add to Lease a Wide Format Printer for Fire Rescue - \$150.16/Month for 63 months

✓ 2021-357: Carousel Industries – Technology Services – Active Directory Assessment Services - \$9,150
Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement - \$130,000 (\$35,000 Year 1, \$40,000 Year 2 and \$55,000 Year 3) – 3 years

✓ 2021-358: Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement - \$130,000 (\$35,000 Year 1, \$40,000 Year 2 and \$55,000 Year 3) – 3 years

✓ 2021-359: Center for Children and Family Futures, Inc. – Juvenile Court – Training & Technical Assistance for Family Treatment Court – Change Order No. 1 to 2020-144 – Extend term to February 28, 2022

✓ 2021-360: Association County Commissioners of Georgia Defined Benefit Plan For Rockdale County Employees Addendum Amendment #1 and Addendum To Adoption Agreement

✓ 2021-361: Roselyn Miller – Rockdale County Settlement Agreement and General Release - \$345,000

regular Agenda

✓ 2021-362: Requisition – Transportation – Atlas Technical Consultants, LLC – Interstate Fencing Study - \$37,376 – SPLOST FUNDS

✓ 2021-363A: Requisition – Water Resources – EDEC, Inc. - Electrical services for Scott and Honey Creek Pump Station and Force main Design - \$31,500

✓ 2021-363B: Requisition – Water Resources – Delta Municipal – 500 Water Meters for Radio Read Program - \$147,500 – Water Fund & SPLOST Funds

✓ 2021-364: Requisition – Technology Services – IMSCT, LLC - IT Network Review. Data Center Planning - \$30,000

✓ 2021-365: Requisition – Sheriff’s Office – Wade Ford, Inc. - 2 Ford Explorer Pursuit Vehicles - \$72,152

✓ 2021-366A: Requisition – General Services – Allan Vigil Ford – Ford Explorers & Ford Escapes - \$387,360 – HOST FUNDS - RATIFICATION

✓ 2021-366B: Requisition – General Services – Speedway Ford – Ford Expeditions - \$150,748 - HOST

✓ 2021-367: Requisition – General Services – Pro Fence – Fencing for 2570 Old Covington Bldg. RDOT/Code/Fleet - \$57,492.50

✓ 2021-368: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for January 2021 - \$77,098.39

✓ 2021-369: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for February 2021 - \$64,787.69

✓ 2021-370: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for March 2021 - \$63,248.85

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✓ 2021-371: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for April 2021 - \$72,103.69

✓ 2021-372: Surplus of Equipment:

- A. General Services
- B. EMA
- C. Clerk of Courts

✓ 2021-373: Permanent and Construction Easement – 2140 Old Covington Highway – Abbott Lake Road Pump Station and Force – Water Resources

✓ 2021-374: Alcoholic Beverage Licenses

✓ 2021-375: Rights of Entry - Rockdale County Stormwater Utility

✓ 2021-376: Appointments:

- A. Rockdale County Board of Assessors – Maxwell Terry – Fill Unexpired Six Year Term of Curtis Briscoe – Current through February 27, 2026

✓ 2021-377: Amendments to the Rockdale County Employee and Classification and Pay Plan – Talent Management

✓ 2021-378: Resolution for the Issuance of the Series 2021 Bonds to fund Stormwater Capital Improvement Plan

✓ 2021-379: Rezoning Case #2021-15: An Ordinance to Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The R-1 (Single-Family Residential) Zoning District And M-1 (Limited Industrial) To Mur (Mixed-Use Residential) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

✓ 2021-380: FLU Case #2021-09: An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The Commercial Future Land Use Category To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

✓ 2021-381: Text Amendment Case #2021-23: An Ordinance to Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Mini-Warehouses And Self-Storage Units; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

✓ 2021-382: Text Amendment Case #2021-22: An Ordinance to Amend The Text Of Sec. 206-7 (Mur Mixed-Use Residential District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), And Sec. 218- 1 (Table Of Permitted Uses) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The Mur Zoning District; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

✓ 2021-383: An Ordinance to Amend Chapter 18 of the Rockdale County Code Of Ordinances, As Amended, So As To Amend Certain Provisions Relating To The Regulation Of Animals; To Repeal Conflicting Provisions; To Provide For An Effective Date; And For Other Purposes – First Reading

✓ 2021-384: Policy – Rockdale County Animal Services Fee Schedule

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✓ 2021-385: A Resolution to Authorize the Acquisition of Parcels of Land for the Public Road Right of Way and Other Uses in Land Lots 239 and 240 of the 11th District of Rockdale County, Georgia by Negotiated Contract of Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Grande Road – Ratification - #R-2021-09

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment